

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, NOVEMBER 7 , 2013**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov). )*

**MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To discuss the impact of a possible reorganization of the Business Development and Retention Department on individual county employees.

*Motion to go into closed session – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Change Order No. 2 – Rosemont Water Line Replacement Project
- Special State Funds in FY 2014 for Workforce Services
- Approval of FY 2014 Matching Fund Grant Agreement and Associated Budget Transfer(s)

*Motion to approve the consent agenda as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter						X

## **ADMINISTRATIVE BUSINESS**

### **Installment Purchase Agreement – William L. Kemp – Anne Bradley, Community Development Division**

*Motion to approve the proposed resolution to enter into an IPP Agreement/ easement on the William Kemp property – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

### **Approval to Utilize Funding for On-going Part-time Non-benefited Liquor Inspectors – Kathy Vahle, Board of License Commissioners**

*Motion to approve the funding for the on-going part-time non-benefited inspector and add a second part-time non-benefitted inspector with the additional funds being retained by the county due to the change in Article 2B of the Annotated Code of Maryland – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

## **PUBLIC HEARINGS**

### **Petition to Close a Portion of Ridge Road in Blue Ridge Summit – Dave Olney, Public Works Division**

*Motion to approve the proposal to close the portion of Ridge Road at the railroad crossing as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			X
Shreve			X			
Gray	X					
Delauter		X	X			

### **Water and Sewerage Plan Amendments (Summer 2013 Cycle – Tim Goodfellow, Community Development Division**

#### **WS-13-04 – Buckeye Horn, LLLP**

*Motion to approve WS-13-04 to reclassify 45 acres to W-3 Dev./S-3 Dev. – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve	X		X			
Gray						
Delauter						X

WS-13-05 – Jefferson Valley, LLC

*Motion to approve WS-13-05 to reclassify 86.4 acres to W-3 Dev./S-3 Dev. – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter			X			

WS-13-06 – Division of Community Development

*Motion to approve WS-13-06 to update the Frederick County Water and Sewer Infrastructure Map – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

WS-13-07 – Division of Community Development

*Motion to approve WS-13-07 to amend the referenced sections in Chapter 1 of the Frederick County Water and Sewerage Plan – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter	X		X			

WS-13-08 – Jefferson Park Development, LLC

*Motion to approve WS-13-08 to reclassify 173 acres to W-3 Dev./S-3 Dev. – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray			X			
Delauter	X		X			

WS-13-09 – Matan Acquisitions, LLC

*Motion to continue WS-13-09 to the 2013 fall cycle of Water and Sewerage Plan Amendments – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

WS-13-10 – Oakdale Investments, LLC

*Motion to approve WS-13-10 to reclassify 122 acres to W-4 Dev./S-4 Dev. plus the depiction of the infrastructure symbols as described – Passed 3-0-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray					X	
Delauter	X		X			

WS-13-11 – Oakdale Investments, LLC

*Motion to approve WS-13-11 to reclassify 249 acres to W-4 Dev./S-4 Dev. – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

WS-13-12 – Oakdale Investments, LLC

*Motion to approve Case WS-13-12 to reclassify 318 acres to W-4/Dev., S-4/Dev. – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter						X

WS-13-13 – Crum Farm Land Development, LLC/Crum Farm Commercial Development, LLC

*Motion to approve Case WS-13-13 to reclassify 265 acres to W-5 Dev./S-5 Dev. – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve	X		X			
Gray				X		
Delauter			X			

**WORKSESSION**

**The Journey Through Hallowed Ground (JTHG) Presentation – Cate Magennis Wyatt, JTHG Partnership**

*No action was taken, item was informational.*

### **Synthetic Turf Multi-Purpose Field and Associated Budget Transfer – Paul Dial, Parks and Recreation Division**

*Motion to approve a capital development project to design and construct a synthetic turf field at Ballenger Creek Park and the approval of the budget transfer to provide the funding – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

### **ADMINISTRATIVE BUSINESS**

### **Fleet Utilization Study, Phase 2 (Rescheduled from the 10/31/13 BOCC Meeting) – Pat Hannah, Public Works Division**

*Motion to accept Phase 2 of the the Fleet Utilization Study as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

### **Memorandum of Understanding – Monocacy Boulevard Center Section, Phase II – Lori Depies, Office of the County Manager**

*Motion to approve the MOU as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray			X			
Delauter	X		X			

### **Change in Policy for Establishing and Maintaining Solid Waste Disposal or Recycling Accounts – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division**

*Motion to take the change in policy to public hearing – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter			X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*